

DOC. # 5443
ADOPTED 10/31/91
(SEE BD MEMO ATTACH
TO PREVIOUS Doc. # 5442)

**RESOLUTIONS OF THE BOSTON REDEVELOPMENT AUTHORITY
REGARDING MINOR MODIFICATIONS TO THE SOUTH END URBAN RENEWAL PLAN,
MASS. PROJECT R-56, WITH RESPECT TO PARCEL 46B AND PARCEL 48A OF
THE SOUTH END URBAN RENEWAL AREA**

OCTOBER 31, 1991

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, was adopted by the BRA on September 23, 1965 and approved by the City Council of the City of Boston on December 6, 1965 (said plan, as amended, being herein referred to as the "Plan");

WHEREAS, Section 1201 of Chapter XII of said Plan entitled: "Modification and Termination" provides that the Urban Renewal Plan may be modified at any time by the Boston Redevelopment Authority ("BRA") without further approval, provided that the proposed modifications do not substantially or materially alter or change the Plan;

WHEREAS, it is the opinion of the BRA that the modifications hereinafter provided with respect to Parcel 46B and Parcel 48A of the South End Urban Renewal Area are consistent with the objectives of the South End Urban Renewal Plan;

WHEREAS, the proposed amendments to the Plan are minor modifications and may be adopted within the discretion of the BRA pursuant to Section 1201 thereof;

WHEREAS, the proposed amendments to the Plan set forth below are necessary to effectuate the redevelopment of Parcel 46B of the South End Urban Renewal Area by University Associates Limited Partnership;

WHEREAS, Parcel 48A is owned by one of the general partners of UALP, and a portion of 48A has been included in the Master PDA, and it is anticipated that the balance of Parcel 48A will be used for parking accessory and ancillary to the Project;

WHEREAS, the BRA is cognizant of Chapter 781 of the Acts and Resolves of 1972 with respect to minimizing and preventing damage to the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

That pursuant to Section 1201 thereof, the South End Urban Renewal Plan, Mass. R-56, as amended (the "Plan") be, and hereby is, further amended as follows:

1. For the purposes of the Plan, Parcel 46B shall be deemed to consist of Parcel H, Parcel J-1, Parcel M and Parcel K all as shown on the plan entitled "Land

Acquisition Plan Phase I in Boston, Mass. (South End District)" prepared by Bryant Associates, Inc. dated October, 1991, a copy of which is attached hereto as Exhibit A (the "Acquisition Plan"); and Map 1 entitled "Property Map," Map 3 entitled "Reuse Parcels," and Map 5 entitled "Proposed Rights of Way" of the Plan are hereby modified so as to be consistent therewith.

2. If and when the portion of Parcel 46B shown as Parcel M on the Acquisition Plan is transferred to the owner of Parcel 48A, said Parcel M shall thereupon be deemed deleted from Parcel 46B and shall become part of Parcel 48A for the purposes of the Plan, and Map 3 entitled "Reuse Parcels" shall thereupon be modified so as to be consistent therewith.

3. The Permitted Land Uses specified in Chapter VI, Section 602, Table A for Parcel 46B as "institutional" shall be deemed to include, without limitation, office, retail, commercial, hotel and parking uses.

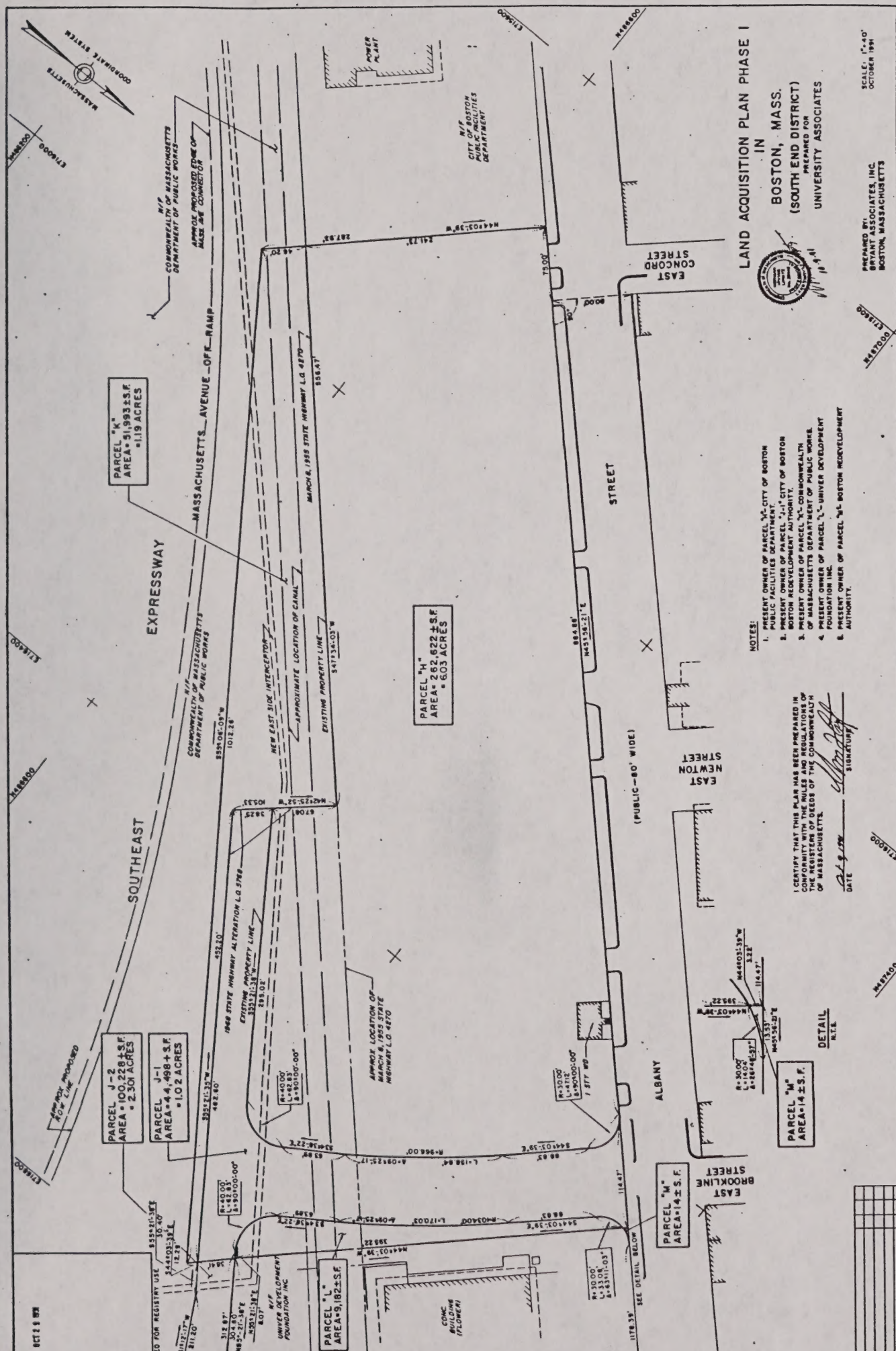
4. The Permitted Land Uses specified in Chapter VI, Section 602, Table A for Parcel 48A as "light industrial" shall be deemed to permit expressly the demolition of the existing building on Parcel 48A and the use of Parcel 48A for surface parking.

5. The term "Boston Zoning Code" as used in the Plan shall be deemed to mean and refer to the Boston Zoning Code, as amended, from time to time.

That such modifications are found to be minor modifications which do not substantially or materially alter or change the plan.

That all other provisions of said Plan not inconsistent herewith be and are continuing in full force and effect.

That the Director be, and hereby is, authorized to proclaim by certificate these minor modifications of the Plan, all in accordance with the provisions of the Urban Renewal Handbook, RHM7207.1, Circular dated June 3, 1970.



LAND ACQUISITION PLAN PHASE I
IN
BOSTON, MASS.
(SOUTH END DISTRICT)
PREPARED FOR
UNIVERSITY ASSOCIATES



- NOTES:
1. PRESENT OWNER OF PARCEL "K" - CITY OF BOSTON
 2. PRESENT OWNER OF PARCEL "J-1" - CITY OF BOSTON
 3. PRESENT OWNER OF PARCEL "J-2" - CITY OF BOSTON
 4. PRESENT OWNER OF PARCEL "L" - UNIVERSITY ASSOCIATES
 5. PRESENT OWNER OF PARCEL "M" - BOSTON REDEVELOPMENT AUTHORITY
 6. PRESENT OWNER OF PARCEL "H" - BOSTON REDEVELOPMENT AUTHORITY

I CERTIFY THAT THIS PLAN HAS BEEN PREPARED IN ACCORDANCE WITH THE REQUIREMENTS OF THE REGISTERS OF DEEDS OF THE COMMONWEALTH OF MASSACHUSETTS.

DATE 2/9/58 SIGNATURE [Signature]

SCALE: 1"=40'
OCTOBER 1951

PREPARED BY:
BRYANT ASSOCIATES, INC.
BOSTON, MASSACHUSETTS